

APPROVED MINUTES

Exeter Board of Selectmen Minutes

January 21, 2009
Nowak Room, Town Offices

Meeting time: 6:30 p.m.

Present: Selectman Pace, Selectman Quandt, Selectman Eastman, and Selectman Campbell. Also Town Manager Russ Dean and Town Counsel Lynn Morse.

Absent: Selectwoman Gilman.

Present for the Club: Bud Field, Tony Picciano, Joe Kenick, Bob Elliot, Counsel Tony Soltani.

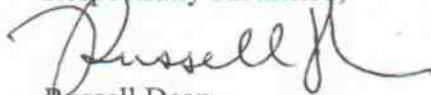
The Board conducted a second negotiating session with the Sportsmen's Club regarding their long term lease. The parties discussed all aspects of the lease. Hours of operation were discussed and the Town and Club came to an agreement that 8:30 a.m. to 8:30 p.m. was appropriate with no outdoor shooting on Christmas, Thanksgiving, and Easter Sunday.

All non-permitted activities would be noticed through the Office of the Town Manager. Work parties need not be noticed but significant on site activities should be understood by the Town. The Club and Town agreed the Club would provide an annual membership percentage of Exeter residents. Mr. Soltani indicated it would be proper for the Town to inspect the Club's usage data if needed.

After reviewing the other language items, and receiving input from counsel, it was agreed a final draft of the lease would be written up and distributed. The Board will hold two public hearings for input in February to finalize the lease process.

Mr. Campbell moved to adjourn at 8:15 p.m., second by Mr. Eastman. Unanimous vote, meeting adjourned.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Russell Dean", written over the printed name.

Russell Dean
Town Manager